



APPROVED MINUTES

First Stated Meeting of the EPC Presbytery of the Pacific Southwest February 2-3, 2018

Centerpoint Community Church
515 Sunrise Blvd., Roseville, CA 95661
(916) 782-3186

Meeting Theme: *How can our churches maximize our call to disciple the followers of Christ to which we have been given in order to grow them into maturity in Him?*

FRIDAY, FEBRUARY 2, 2018

1-1 Call to Order and Opening Prayer

Moderator TE Rev. Rob Perkins called the first meeting of the Presbytery of the Pacific Southwest to order at 9:00 am and opened the meeting with prayer.

1-2 Declaration of Quorum

Stated Clerk, RE Mark Eshoff, declared that a quorum was present as evidenced by the following record of attendance:

Attendance Report:

Centerpoint Community Church – Roseville, CA

TE James Barstow	Present	Jennifer Harrington, David Tyra, John Hulsebus,
TE Nancy Duff	Present	Teresa Winchell, Tom Pool, Alex Shaw

Centerville Presbyterian Church – Fremont, CA

TE Greg Roth	Present	Sydney Belanger, Paul Whatley, Norma Moore
TE Marsha Roth	Present	Marilyn Khalaji, Tammy Sawyer, Marge Segraves

Christ Church - Berkeley, CA

TE Bart Garrett	Present
TE Brian Kay	Unexcused
TE Jonathan St. Clair	Present
TE Patrick Vaughn	Unexcused
TE Quinn Vaughn	Present

Clayton Community Church – Clayton, CA

TE Shawn Robinson	Excused
TE Ron Musch	Excused

Community Presbyterian Church – Danville, CA

TE Tyler Scott	Present	Mike Miller, Kim Ray, Lee Camp, Bern Thompson,
TE Cathy Burkholder	Present	Cheryl Thompson, Rhea Serpan, Pat Serpan
TE Bill Haslim	Excused	
TE Heidi Johnson	Present	

Covenant Community Church – Vacaville, CA

TE Julia Leeth	Present	Rebecca Duvall, Barbara Cantrell
Covenant Presbyterian Church – Orange, CA		
TE Jake McCall	Excused	Stephen Morris
TE Dennis Tarr	Present	
Covenant Presbyterian Church – Reno, NV		
TE James (Jay) Hull	Present	Bill Myers, Gerald Dunlap, Chris Rhodes, Joanne Dickson, Dianne Billharz
Covenant Presbyterian Church – San Diego, CA		
TE Patrick King	Excused	
Easton Presbyterian Church – Fresno, CA		
TE Ron Owens	Present	
Fair Oaks Presbyterian Church – Fair Oaks, CA		
TE Josh Hall	Present	Michael Shumaker, Chris Larsen, Ronda Biondi, Dori Snider, Karri Eggers
TE Chris Eatough	Present	
TE Clifford Graves	Unexcused	
First Armenian Presbyterian Church – Fresno, CA		
TE Greg Haroutunian	Present	
First Presbyterian Church – Bakersfield, CA		
TE Jeff Chandler	Present	Jim Conners, John Stovall, Robert Lerude
TE David Constance	Excused	
TE Scott Dickson	Present	
First Presbyterian Church – Fresno, CA		
TE Jeremy Vaccaro	Present	Carolyn Johnson, Shiela Skibbie, Steve Skibbie
TE Lana Roberts	Present	
TE Chris Popadich	Present	
First Presbyterian Church – Hanford, CA		
TE Tony Winterowd	Present	
Fowler Presbyterian Church – Fowler, CA		
TE Mark Almlie	Present	
Fremont Presbyterian Church – Sacramento, CA		
TE David Burke	Present	Claude Vanderwold, Adele Ohs, Harold Ohs, Patti Dusel, Margi Gillis, Bobby Cobbs, Richard Walcott
TE David Pack	Present	
Heritage EPC – Santa Maria, CA		
TE Dave Brogren	Excused	
Hope Presbyterian Church – Folsom, CA		
TE David Huusko	Present	Bill Whigam, Gay Pepin, Jim Wilkes, Scott Trevor
Kingman Presbyterian Church – Kingman, AZ		
TE George Carey	Present	Joan Johns
Millbrook Presbyterian Church – Fresno, CA		
TE Jerry Voss	Present	Ingrid Voss, Larry Jensen
Moraga Valley Presbyterian Church – Moraga, CA		

TE Ron Perkins	Present	John Breul, Christine Deane, Anne Geiger, Cheryl Grubbs, Rich Wells, Tom McIntosh
TE David Ricketts	Present	
TE Sam Fielder	Present	
New Life Community Church – Covelo, CA Vacant		Linda Marshall, Jacqui Kendall
Sanger Community Church – Sanger, CA TE Paul Berquam	Present	Marty Carpenter, Terry Lewis
San Ramon Presbyterian Church – San Ramon, CA TE Mark Wollan	Present	Tim Scott
Sierra Presbyterian Church – Nevada City, CA TE Michael Griffin	Present	Carolyn Wertz, Celia Ulis, Renee Adams
St. John’s Assyrian Presbyterian Church – Turlock, CA TE Edward Eissabake	Unexcused	
The Table – San Francisco, CA (Mission Church) TE Troy Wilson	Present	
Valley Community Church – San Jacinto, CA TE Guy Boyer	Unexcused	
Woodlake Presbyterian Church – Woodlake, CA TE Jonathan Dennis	Present	Judi Vaccaro, Brian Vaccaro
OFFICERS OF THE PRESBYTERY		
TE Rob Perkins, Moderator	Present	
RE Mark Eshoff, Stated Clerk	Present	
RE Connie Badgley, Treasurer	Excused	
MILITARY CHAPLAINS ON ACTIVE DUTY		
Samuel Adamson	Present	
INSTITUTIONAL CHAPLAINS		
TE Karen Bolte	Present	
EVANGELISTS		
TE Jose Figueroa	Present	
TE Robin Kelley	Excused	
SERVING OUTSIDE THE BOUNDARIES		
TE Joe Cole	Unexcused	
TE Greg Ehlert	Unexcused	
TE David Flaig	Unexcused	
TE Samuel Kim	Excused	
TE Melaku Mekuria	Unexcused	
TE Mgrdich Melkonian	Unexcused	
TE Rick Nylund	Unexcused	
MEMBERS SERVING AS ADMINISTRATIVE MEMBERS		
TE David Fenska	Excused	
TE Greg Livingstone	Present	

MEMBERS WITHOUT A CALL

TE David Abdo	Present
TE Scott Downing	Unexcused
TE Chaluay Ruangchan	Unexcused
TE Anthony (Tony) Stiff	Excused
TE Steve Tyra	Excused

ASSOCIATE MEMBERS – Outside Boundaries

TE Kurt Teng	Not Present
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ASSOCIATE MEMBERS – Retired

TE Jerry Autry	Not Present
TE Robert (Bob) Badgley	Not Present
TE Donald Baird	Present
TE Ed Blake	Not Present
TE Kirk Bottomly	Not Present
TE Scott Farmer	Present
TE Steve Frank	Not Present
TE Anton Hoffmann	Not Present
TE Linda Line	Not Present
TE Tom Naylor	Not Present
TE Penny Proschold	Not Present
TE Richard Sanner	Not Present

GUESTS/OBSERVERS/CANDIDATES/MINISTERS TO BE EXAMINED

Sam Knottnerus	Arcadia Community Church, Arcadia CA
Elliott Simko	CCO (Coalition for Christian Outreach), Pittsburgh PA
Linda Buettner	Centerpoint Community Church, Roseville CA
Ryan Suzuki	Community Presbyterian Church, Danville CA
Julie Minedew	Covenant Presbyterian Church, Reno NV
Janet Dunlap	Covenant Presbyterian Church, Reno NV
Denell Hull	Covenant Presbyterian Church, Reno NV
Juanita Owens	Easton Presbyterian Church, Easton CA
Robert Turmon	Easton Presbyterian Church, Easton CA
Lilace Turmon	Easton Presbyterian Church, Easton CA
Marta Schutz	Easton Presbyterian Church, Easton CA
Michael Pallas	Easton Presbyterian Church, Easton CA
Heather Pallas	Easton Presbyterian Church, Easton CA
Dennis Harris	Easton Presbyterian Church, Easton CA
Janet Flores	Easton Presbyterian Church, Easton CA
Bob Penrod	Fair Oaks Presbyterian Church, Fair Oaks CA
Terry Jauena	First Presbyterian Church, Fresno CA
Beth Paz	First Presbyterian Church, Fresno CA
Ivan Paz	First Presbyterian Church, Fresno CA
Meagan Bergem	First Presbyterian Church, Fresno CA
Diane Vaccaro	First Presbyterian Church, Fresno CA
Cheryl Eshoff	Fremont Presbyterian Church, Sacramento CA
Bobbi Trask	Fremont Presbyterian Church, Sacramento CA
David Trask	Fremont Presbyterian Church, Sacramento CA
Christopher Maggitti	Fremont Presbyterian Church, Sacramento CA
Kristen Maggitti	Fremont Presbyterian Church, Sacramento CA
Clair Parsh	Fremont Presbyterian Church, Sacramento CA
Dean Weaver	EPC General Assembly Moderator
Greg Ogden	Global Discipleship Initiative, Monterey CA
Lily Ogden	Global Discipleship Initiative, Monterey CA
Stacy Trevor	Hope Presbyterian Church, Folsom CA
Eric Keller	Hope Presbyterian Church, Folsom CA

Nita Carey	Kingman Presbyterian Church, Kingman AZ
Carolie Jensen	Millbrook Presbyterian Church, Fresno CA
Tommy Branagh	Moraga Valley Presbyterian Church Moraga CA
Marise McIntosh	Moraga Valley Presbyterian Church, Moraga CA
Amy Scherschligt	Presbyterians Protecting Life, Carmichael CA
Cathy Cole	EPC Presbytery of the Pacific Southwest
Monty Carpenter	Sanger Presbyterian Church, Sanger CA
Paul Sakaguchi	Woodlake Presbyterian Church, Woodlake CA

NUMERICAL ATTENDANCE SUMMARY

	Present	Excused	Unexcused	Total/Parity
Teaching Elders (Full Members)	41	13	12	67
Teaching Elders (Associate)	2			
Ruling Elders	68			
Officers of the Presbytery	3			
Commissioned Pastors	0			
Received Pending Dismissal	0			
Transitional Members	0			
Candidates/Guests/Observers	40			
TOTAL IN ATTENDANCE	154			

Associate & Retired Members (Not Present)	11
Inactive Members (Not Present)	0

Status Change:

TE Joshua Hall	From Associate Pastor for Teaching and Family Ministries at Fair Oaks Presbyterian Church, Fair Oaks, CA to Pastor of Fair Oaks Presbyterian Church, Fair Oaks, CA
TE David Pack	From Assistant Pastor at Fremont Presbyterian Church, Sacramento, CA to Associate Pastor for Discipleship at Fremont Presbyterian Church, Sacramento, CA
TE Ron Owens	From Pastor of Easton Presbyterian Church to Associate Member (Retired)
TE David Abdo	From Minister Without Call to Pastor of Easton Presbyterian Church, Fresno, CA
TE Jake McCall	From Pastor of Covenant Presbyterian Church, Orange, CA to Minister Without Call

New to Rolls:

Tommy Branagh	Assistant Pastor for Student Ministries at Moraga Valley Presbyterian Church, Moraga, CA
Roberta (Bobbi) Trask	Candidate Under Care, Fremont Presbyterian Church, Sacramento, CA
Ryan Suzuki	Candidate Under Care, Community Presbyterian Church, Danville, CA
Beth Paz	Candidate Under Care, First Presbyterian Church, Fresno, CA

Rev. Jim Barstow welcomed the Presbytery and gave a brief overview of the ministry of Centerpoint Community Church.

1-4 Introduction of Guests

Moderator Perkins asked new commissioners and observers to stand and thanked them for their participation.

1-5 Recognition of New Moderator

Mark Eshoff, Past Moderator of the Presbytery of the Pacific, formally presented the Presbytery gavel to Moderator Rob Perkins and reminded the Presbytery of their duty to respect the leadership of the Moderator. He then presented the Presbytery Moderator's sword, symbolic of the leadership role of the Moderator and of the Presbytery's commitment to the Word of God. Rev. Nancy Duff, former Past Moderator of the Presbytery of the Pacific prayed for the new moderator.

1-6 Morning Worship

The Worship Team of Centerpoint Community Church led the Presbytery in a time of musical praise. Moderator Rob Perkins then preached a sermon from Genesis 17 and 18. Moderator Perkins then asked the Presbytery to pray around their tables, asking each member to focus on the EPC Strategic Initiatives of Church Planting, Church Revitalization, Biblical Leadership and Global Outreach and to pray using the words of Scripture from Acts 20:28, Psalm 67:1-3, Matthew 9:37-38, 2 Timothy 2:2, and Ephesians 2:20-21.

1-7 Clerk's Comments

Stated Clerk Eshoff reviewed the attendance expectations and encouraged the members of Presbytery and the Commissioners to engage and actively participate in the meeting proceedings, particularly the examination of candidates for ordination/installation and candidates coming under care. He encouraged the Presbytery to take seriously their call to "protect the gospel" in their work and reminded the Presbytery of the rules. He also reminded the attendees of organizational items, handouts, and that the proceedings were being recorded. Included in the handouts was the 2018 Parity List which has been updated based on the current membership and the Book of Order guidelines.

1-8

Approval of the Docket

Stated Clerk Eshoff presented the proposed docket to the Presbytery for approval.

Motion was sustained to adopt the docket.

1-9

Report on the Convening of the Presbytery of the Pacific Southwest

Stated Clerk Eshoff presented the names of Teaching Elder Members, Candidates and Member Churches dismissed by the Presbytery of the Pacific to be received by the Presbytery of the Pacific Southwest.

Members Serving in Churches

TE Mark Almlie	TE Brian Kay
TE James (Jim) Barstow	TE Patrick King
TE Paul Bergquam	TE Julia Leeth
TE Kirk Bottomly	TE Jacob (Jake) McCall
TE Guy Boyer	TE Ronald (Ron) Musch
TE David (Dave) Brogren	TE Ron Owens
TE David Burke	TE David (Dave) Pack
TE Catherine Burkholder	TE Robert (Rob) Perkins
TE George Carey	TE Chris Popadich
TE Jeffrey (Jeff) Chandler	TE David Ricketts
TE David (Dave) Constance	TE Lana Roberts
TE Jonathan Dennis	TE Shawn Robinson
TE Scott Dickson	TE Gregory (Greg) Roth
TE Nancy Duff	TE Marsha Roth
TE Christopher (Chris) Eatough	TE Chaluay Ruangchan
TE Edward Eissabake	TE Tyler Scott
TE Samuel (Sam) Fielder	TE Jonathan St. Clair
TE Richard (Bart) Garrett	TE Dennis Tarr
TE Clifford (Cliff) Graves	TE Jeremy Vaccaro
TE Michael Griffin	TE Patrick Vaughn
TE Joshua Hall	TE Quinn Vaughn
TE Gregory (Greg) Haroutunian	TE Jerry Voss
TE William (Bill) Haslim	TE Troy Wilson
TE Jay Hull	TE Anthony (Tony) Winterowd
TE David Huusko	TE Mark Wollan
TE Heidi Johnson	

Members Serving as Military Chaplains on Active Duty

TE Samuel Adamson

Members Serving as Institutional Chaplains

TE Karen Bolte

Members Serving as Administrative Members

TE David Fenska	TE Greg Livingstone
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Members Serving as Evangelists

TE Jose Figueroa	TE Robin Kelley
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Members Serving Outside the Boundaries

TE Joe Cole
TE Greg Ehlert
TE David Flaig
TE Samuel Kim

TE Melaku Mekuria
TE Mgrdich Melkonian
TE Rick Nylund

Associate Members – Outside the Boundaries

TE Kurt Teng

Associate Members - Retired

TE Jerry Autry
TE Robert (Bob) Badgley
TE Donald Baird
TE Ed Blake
TE Scott Farmer
TE Steve Frank

TE Anton Hoffmann
TE Linda Line
TE Tom Naylor
TE Penny Proschold
TE Richard Sanner
TE Dean Wolf

Members Who Are Without Call

TE David Abdo
TE Scott Downing
TE Anthony (Tony) Stiff (*on educational leave*)

TE Steve Tyra (*on educational leave*)

Candidates Under Care

Meagan Bergem
Linda Buettner
Tommy Branagh
Marty Carpenter
Timothy (Tim) Dakin
Catherine Evans

Greg Flagg
Christopher Maggitti
Colin Redemer
Alex Sung
Jonathan Thompson
Leedah Wong

Member Churches

Centerpoint Community Church, Roseville, CA
Centerville Presbyterian Church, Fremont, CA
Christ Church East Bay, Berkeley, CA
Clayton Community Church, Clayton, CA
Community Presbyterian Church, Danville, CA
Covenant Community Church, Vacaville, CA
Covenant Presbyterian Church of Orange, Orange, CA
Covenant Presbyterian Church of Reno, Reno, NV
Covenant Presbyterian Church of San Diego, San Diego, CA
Easton Presbyterian Church, Fresno, CA
Fair Oaks Presbyterian Church, Fair Oaks, CA
First Armenian Presbyterian Church, Fresno, CA
First Presbyterian Church of Bakersfield, Bakersfield, CA
First Presbyterian Church of Fresno, Fresno, CA
First Presbyterian Church of Hanford, Hanford, CA
Fowler Presbyterian Church, Fowler, CA
Fremont Presbyterian Church, Sacramento, CA
Heritage EPC, Santa Maria, CA
Hope Presbyterian Church, Folsom, CA
Kingman Presbyterian Church, Kingman, AZ
Millbrook Presbyterian Church, Fresno, CA

Moraga Valley Presbyterian Church, Moraga, CA
New Life Community Church, Covelo, CA
St. John's Assyrian Presbyterian Church, Turlock, CA
San Ramon Presbyterian Church, San Ramon, CA
Sanger Community Church, Sanger, CA
Sierra Presbyterian Church, Nevada City, CA
The Table (Mission Church), San Francisco, CA
Valley Community Church, San Jacinto, CA
Woodlake Presbyterian Church, Woodlake, CA

Motion was sustained to receive the Teaching Elders, Candidates and Churches listed above into the EPC Presbytery of the Pacific Southwest effective January 1, 2018.

1-10 Presbytery of the Pacific Southwest Bylaws

The Council proposed the Presbytery of the Pacific Southwest Bylaws for approval by the Presbytery.

Motion was sustained to approve the Presbytery of the Pacific Southwest Bylaws
(included at the end of these minutes).

1-11 Officers, Chairs, Committees and Liaisons

TE Nancy Duff, Chair of the Presbytery of the Pacific Southwest Nominating Task Force, presented the nominated candidates for officers, committee chairs and committee members to the Presbytery for approval.

Treasurer

RE Connie Badgley*

Ministerial Committee

Chair – TE David Abdo (Class of 2020)*

RE Rhea Serpan – Community Presbyterian Church, Danville, CA (Class of 2020)

TE Tony Winterowd - First Presbyterian Church, Hanford, CA (Class of 2019)

RE Jennifer Harrington - Centerpoint Community Church, Roseville, CA (Class of 2019)

TE Guy Boyer - Valley Community Church, San Jacinto, CA (Class of 2018)

RE Stephen Morris - Covenant Presbyterian Church, Orange, CA (Class of 2018)

Care of Candidates Committee

Chair - TE Jay Hull – Covenant Presbyterian Church, Reno, NV (Class of 2020)*

TE Jonathan Dennis - Woodlake Presbyterian Church, Woodlake, CA (Class of 2020)

RE Chris Rhodes - Covenant Presbyterian Church, Reno, NV (Class of 2020)

TE David Pack - Fremont Presbyterian Church, Sacramento, CA (Class of 2019)

RE Tom McIntosh – Moraga Valley Presbyterian Church, Moraga, CA (Class of 2019)

TE Patrick King - Covenant Presbyterian Church, San Diego, CA (Class of 2018)

RE Bob Lerude - First Presbyterian Church, Bakersfield, CA (Class of 2018)

Nominating Committee

Chair – TE David Brogren – Heritage EPC, Santa Maria, CA (Class of 2019)*

RE Scott Norvell - First Presbyterian Church, Fresno, CA (Class of 2018)

Missions Committee

Chair – TE Greg Roth - Centerville Presbyterian Church, Fremont, CA (Class of 2020)*
RE Carl Kuhn – Fair Oaks Presbyterian Church, Fair Oaks, CA (Class of 2020)
TE George Carey – Kingman Presbyterian Church, Kingman, AZ (Class of 2019)
RE Norma Moore - Centerville Presbyterian Church, Fremont, CA (Class of 2019)
TE Greg Haroutunian – First Armenian Presbyterian Church, Fresno, CA (Class of 2018)
RE Emily Dyer – Sierra Presbyterian Church, Nevada City, CA (Class of 2018)

Session Review Committee

Chair – RE Jim Conners – First Presbyterian Church, Bakersfield, CA (Class of 2019)*

Church Planting Liaison

TE Bart Garrett – Christ Church East Bay, Berkeley, CA

GO Center Liaison

TE Mike Griffin – Sierra Presbyterian Church, Nevada City, CA

* Member of the Presbytery General Council

Motion was sustained to approve the nominees to the Presbytery of the Pacific Southwest Ministerial Committee, Care of Candidates Committee, Nominating Committee, Mission Committee, and Session Review Committee, the nominees for liaisons to the Presbytery and Presbytery Council, and the nominee for Treasurer of the Presbytery of the Pacific Southwest.

TE Scott Farmer then led the Presbytery in prayer for the newly elected officers, chairs and committee members.

1-12 Session Minutes Review Committee

Chairman Conners opened in prayer and explained the process for reviewing the Session minutes of individual churches on an annual basis during the Presbytery Meeting. One third of the churches in the Presbytery are to submit their minutes each Presbytery Meeting, based on the schedule that Chairman Conners made available to the Presbytery. Moderator Perkins requested six commissioners (four RE's and 2 TE's) to volunteer to assist in the reviews. The required number of commissioners volunteered to review the minutes. Those commissioners were TE Jonathan Dennis, Woodlake Presbyterian Church, Woodlake, CA, TE Cathy Burkholder, Community Presbyterian Church, Danville, CA, RE Kim Ray, Community Presbyterian Church, Danville, CA, RE Bill Myers, Covenant Presbyterian Church, Reno, NV, RE Bobby Cobbs, Fremont Presbyterian Church, Sacramento, CA and RE Christine Deane, Moraga Valley Presbyterian Church, Moraga, CA.

1-13 Treasurer Report

In the absence of the Presbytery Treasurer due to a death in the family, Stated Clerk Eshoff opened the report in prayer and reviewed the 2017 Presbytery of the Pacific Year-end Report and the 2017 Presbytery of the Pacific Askings Report. Those reports were made available to the Presbytery and will be submitted to the EPC General Assembly Office by the Presbytery of the Pacific Northwest. He also noted that the 2017 Presbytery of the Pacific Financial Review was completed on January 15, 2018 and presented confirmation that *all of the accounts were compared to Bank records for balances carried forward from 2016, receipts and expenditures reported for 2017 and closing balances for 2017. All figures were found to be correct.* He noted that the original record of the Financial Review is on file in Stated Clerk's Office. Stated Clerk

Eshoff also presented the Division of Funds Report that detailed how the Presbytery of the Pacific fund balances were distributed amongst the two new presbyteries.

1-14 2018 Budget

The Council proposed the 2018 Budget for approval by the Presbytery.

Motion was sustained to approve the 2018 Pacific Southwest Budget.

1-15 Per Member Asking

The Council proposed a motion to approve the Per Member Asking amount for 2018.

Motion was sustained to approve an Asking of \$15 per member per year of each church in the Presbytery to support the 2018 Budget.

1-16 Pacific Women's Link Report

Diane Vaccaro from First Presbyterian Church, Fresno, CA opened in prayer and presented a report from the Pacific Women's Link ministry and invited and encouraged female members of the Presbytery and member churches to participate in the upcoming meetings. She also noted that resources for Women's Ministry are available on the epcops.org website.

1-17 Focus Presentation: "The Power of Microgroups"

Stated Clerk Eshoff introduced the speaker, pastor and author Greg Ogden, who spoke on the importance of intentional discipleship and equipping of the saints. Dr. Ogden is "retired" or better yet "redeployed" from professional church leadership. He now lives out his passion of speaking, teaching, and writing about the disciple-making mission of the church. Most recently Greg served as Executive Pastor of Discipleship at Christ Church of Oak Brook, IL. in the Chicago western suburbs. From 1998-2002, Greg held the position of Director of the Doctor of Ministry Program at Fuller Theological Seminary and Associate Professor of Lay Equipping and Discipleship. Prior to coming to Fuller, Greg enjoyed 24 years in pastoral ministry.

He is the author of six books: *Unfinished Business: Returning the Ministry to the People of God* (Zondervan, 2003), *Discipleship Essentials: A Guide to Building Your Life in Christ* (InterVarsity Press), *Transforming Discipleship: Making Disciples a Few at a Time* (InterVarsity Press); with co-author, Daniel Meyer, *Leadership Essentials: Shaping Vision, Multiplying Influence, Defining Character* (InterVarsity Press), *The Essential Commandment: A Guide to Loving God and Others* (InterVarsity Press), and lastly, *Essential Guide to Becoming a Disciple*. Dr. Ogden is a chairman of the board in a new ministry entitled the Global Discipleship Initiative (GDI). *GDI trains, coaches, and inspires pastors and Christian leaders to establish indigenous, multiplying, disciple making movements, both nationally and internationally (globaldi.org).*

1-18 Descending Overtures

Moderator Perkins presented the Descending Overtures from the 37th EPC General Assembly that were sent to the presbyteries for approval. He explained the procedures for the counting of the votes on each of the overtures, including the reminder that, while the issues could be debated, no amendments to the overtures would be allowed. TE's Jay Hull and Greg Roth and RE Jim Conners served as tellers for counting the votes.

1-19

Descending Overture 17-A

Moderator Perkins presented Descending Overture 17-A, to amend *Book of Government* 9-6A and 10-8B.2a to specify the term of service for an out of bounds call to be for a renewable term of up to three years, bringing consistency to the two sections.

Motion was sustained to approve Descending Overture 17-A by a count of

Yes 71

No 0

1-20

Descending Overture 17-B

Moderator Perkins presented Descending Overture 17-B, to amend Book of Government 21-2D.2e and f, expanding areas of ongoing authority that may be given to the Ministerial Committee at the discretion of the Presbytery.

Motion was sustained to approve Descending Overture 17-B by a count of

Yes 77

No 0

1-21

Descending Overture 17-C

Moderator Perkins presented Descending Overture 17-C, to amend Book of Government 10-7, creating and defining the called position of "Transitional Pastor."

Motion was sustained to approve Descending Overture 17-C by a count of

Yes 82

No 0

1-22

Descending Overture 17-D

Moderator Perkins presented Descending Overture 17-D, to amend Book of Government 9-5A.1 for consistency within the Book of Government 10-7 and to clarify that all calls to Teaching Elders must be approved by the Presbytery.

Motion was sustained to approve Descending Overture 17-D by a count of

Yes 83

No 0

1-23

GA Nominating Committee Report

TE Cathy Burkholder opened in prayer and reported on the opportunities to serve on various General Assembly Committees. She explained the role of the GA Nominating Committee and listed the GA Committees that are seeking new members. She encouraged members of the Presbytery to prayerfully consider serving on one of the national committees and to complete the endorsement form on the epc.org website. RE's should submit the form to their Clerk of Session and TE's should submit to the Presbytery Stated Clerk by February 28, 2018.

1-24

Ministry Update – New Life Community Church, Covelo, CA

RE Linda Marshall gave the Presbytery an update on New Life Community Church, Covelo, CA and the fire that destroyed their sanctuary in November. The church has been meeting in her home and they have been encouraged by the many prayers and expressions of support they have received. The damage was covered by insurance, but the amount they will receive will not be enough to rebuild their sanctuary. They will focus on modifying the church manse to provide a new permanent meeting place. Despite all the challenges, they

have been encouraged by what God is doing and see these developments as a positive thing for their church. Moderator Perkins prayed for the church and for Linda and their leaders.

1-25 Ministry Update - The Table Mission Church, San Francisco, CA

TE Troy Wilson gave the Presbytery an update on the progress of the Table in San Francisco, CA. He thanked those that have continued to support the ministry and posed several questions that have helped to define their ministry. He relayed the story of one person with whom they have interacted that has had his life changed through the network of relationships that Troy and his leaders have established. RE Bern Thompson prayed for Troy and the ministry of The Table.

1-26 Report of the Ministerial Committee

Ministerial Committee Chair, TE David Abdo opened in prayer and introduced candidate for ordination, Tommy Branagh.

Tommy has been called as Assistant Pastor for Student Ministries at Moraga Valley Presbyterian Church. Tommy has signed his Ministerial Obligation Form. His current Terms of Call have been reviewed and approved by the Ministerial Committee. He has been a Candidate Under Care in this Presbytery, completed the Discovery Workshop, and been examined by the members of the Ministerial Committee. He was recommended to the floor of the presbytery for approval.

Tommy's examination began with a sermon on Romans 5:1-8, a passage assigned by the Ministerial Committee. Following his sermon, the Presbytery examined him on theology, sacraments, the English Bible, the Book of Order, history of the church, the Reformed tradition, his Christian experience and progress in spiritual growth, and the nature of the office of Teaching Elder. Tommy had no exceptions to the Westminster Standards.

Motion was sustained to end the examination.

Candidate Branagh was dismissed from the room.

RE's Cheryl Grubbs and John Breul from Moraga Valley Presbyterian Church, Moraga, CA spoke on behalf of the Session and congregation in support of Tommy Branagh.

Motion was sustained to ordain Tommy Branagh into full membership in the EPC Presbytery of the Pacific Southwest and install him as Assistant Pastor for Student Ministries at Moraga Valley Presbyterian Church, Moraga, CA for a term of 3 years.

Motion was sustained to approve the Administrative Commission consisting of TE Bart Garrett (Christ Church East Bay, Berkeley, CA), TE Rob Perkins (Moraga Valley Presbyterian, Moraga, CA), and RE's Cheryl Grubbs, Kika Grupe, Spencer Larson and Jim Wiley of Moraga Valley Presbyterian, Moraga, CA to install Tommy Branagh into the EPC Presbytery of the Pacific Southwest on March 4, 2018.

Tommy Branagh was invited back into the room and was greeted with a standing ovation. TE David Abdo invited anyone wishing to pray for Tommy to come forward. TE Rob Perkins prayed for Tommy.

Chair Abdo introduced TE Donald Baird who is serving as interim Pastor for Sterry Memorial Presbyterian Church in Parma, ID. TE Baird presented the opportunity available in the church for the open Pastor position. Copies of the Church Information Form were also made available.

1-27 Missions Committee Presentation

Chair, TE Greg Roth opened in prayer. He gave an overview of EPC World Outreach and categories of “unreached people.” He reviewed the three main focus areas of World Outreach: Engage 2025, ITEN, and Co-Op, and the purpose and background of each. He presented the opportunity for the Presbytery to sponsor one of the Engage 2025 missionary teams reaching out to a Muslim people group and then asked for the Presbytery to pray for guidance as the Missions Committee formulates a recommendation before the next Presbytery meeting.

TE Roth then updated the Presbytery on the condition and status of Andrew B, EPC missionary, who is imprisoned in Turkey. He shared a recent inspirational message that was received from Andrew. TE Roth then prayed for Andrew and the process to release him.

1-28 Policies and Designated Authority

The Council proposed the following policies that were previously approved by the Presbytery of the Pacific and were recommended to the Presbytery of the Pacific Southwest:

- Chaplains Travel Fund
- Requirements for Commissioned Pastor
- Church Viability Policy
- Emergency Financial Aid for Teaching Elders and their Families
- General Council Authority regarding Transitional Membership of Churches and Their Pastors
- Stated Clerk Authority regarding Presbytery Meeting Excused Absences
- Ministerial Committee Authority regarding Minister Transferring within the Presbytery of the Pacific Southwest, Minister Terms of Call for Teaching Elders being received into the Presbytery of the Pacific Southwest by Ordination or Transfer, and Minister Annual Terms of Call for Teaching Elders

Motion was sustained to approve the following policies and assignment of authority: Chaplains Travel Fund, Requirements for Commissioned Pastor, Church Viability Policy, Emergency Financials Aid for Teaching Elders and their families, General Council Authority, Ministerial Committee Authority, and Stated Clerk Authority (included at the end of these minutes).

1-29 Community of Churches

TE Tony Winterowd shared the ministry of First Presbyterian Church, Hanford, CA where he is Pastor. He shared specific defining objectives that are driving their current ministry, including creative outreach ministries in their community. TE Lana Roberts prayed for Tony and the ministry of the church.

1-30 Report of the Care of Candidates Committee

Chair, TE Jay Hull opened in prayer and gave an overview of the Care of Candidates Committee and the care process that they are establishing. He then introduced the first of three applicants for coming under the care of the Presbytery as a Candidate.

Bobbi Trask

Bobbi Trask is ready to come under the care of this Presbytery. Bobbi is currently under care of the Session of the Fremont Presbyterian Church, Sacramento, CA. The Session has recommended her to the Presbytery as a Candidate Under Care.

Bobbi briefly shared her spiritual journey, her sense of call and why she has chosen the EPC. The Presbytery then examined her on the following:

- Christian experience and growth
- The motive for seeking ordination
- The candidate's call to the Ministry

Following the examination, Bobbi was dismissed from the room.

TE David Burke spoke on behalf of the Session of Fremont Presbyterian Church in support of Bobbi's candidacy.

Motion was sustained to approve Bobbi Trask to come under care of the EPC Presbytery of the Pacific Southwest and approve TE Nancy Duff as advisor to Candidate Trask.

The candidate was invited back to the room and received a standing ovation.

The following Constitutional Questions were asked of and answered in the affirmative by the Candidate

- As you understand God's working in your heart and life, do you continue to believe yourself called to the office of Teaching Elder?
- Do you now submit yourself to the care and supervision of this Presbytery as you prepare yourself for this office?
- Do you renew your commitment as a Christian, in humble reliance upon the grace of the Holy Spirit, to live as becomes a follower of Jesus?

Moderator Perkins invited members of the Presbytery and attendees from Fremont Presbyterian Church forward to pray for Bobbi. RE Patti Dusel from Fremont Presbyterian Church, Sacramento, CA led in prayer.

TE David Pack from Fremont Presbyterian Church, Sacramento, CA gave a charge to Bobbi from 1 Peter 4:10-11.

1-31 Greetings and Report from the Office of the GA

GA Moderator, Dean Weaver was warmly welcomed by the Presbytery. He greeted the Presbytery on behalf of the GA Office, the Presbytery of Alleghenies, Allison Park Memorial Church and his wife. He reminded the Presbytery of the Mission Statement of the EPC and the four strategic initiatives. He thanked the Presbytery for the support that has been received for disaster relief for the fires in California, hurricane in Florida, hurricane in Texas and hurricane in Puerto Rico. He also encouraged the Presbytery to pray for the Presbytery of River and Lakes and the family of Paul Heidebrecht, Stated Clerk after Paul's unexpected death. He affirmed that the state of the Evangelical Presbyterian Church is dynamic.

TE David Huusko from Hope Presbyterian in Folsom, CA prayed for Moderator Weaver and the General Assembly leadership.

1-32 Meeting Recess and Prayer

Moderator Perkins thanked the Presbytery for their attention and prayed for dinner.

The meeting recessed at 5:35 pm.

A BBQ dinner buffet was provided by Centerpoint Community Church, Roseville, CA.

Worship Service

TE Jim Barstow from Centerpoint Community Church, Roseville, CA welcomed the Presbytery and led in worship. Rev. Nancy Duff presented the evening message. The service included the celebration of Communion and the Pastors' Care and Support Offering.

SATURDAY, FEBRUARY 3, 2018

1-33 Meeting reconvened

Moderator Perkins reconvened the meeting and opened in prayer at 8:30 am.

1-34 Declaration of a Quorum

Stated Clerk Eshoff declared a quorum.

1-35 Introduction of Additional Guests

Moderator Perkins asked for guests and new commissioners that weren't present on Friday to stand and be recognized.

1-36 Appreciations to the host church

Moderator Perkins expressed deep appreciation to the host church, Jim Barstow (Pastor), Nancy Duff (Associate Pastor) and all the volunteers for their involvement and support. He praised the generosity of the Session and congregation of Centerpoint Community Church, Roseville, CA for making it possible to have the first meeting of the Presbytery there. He thanked the volunteer coordinator and all the volunteers who did a wonderful job welcoming the Presbytery and hosting the meeting.

1-37 Morning Worship

The Worship Team at Centerpoint Community Church, Roseville, CA led the Presbytery in a time of musical worship.

GA Moderator, Dean Weaver then preached a sermon based on Mark 3:13-19.

Moderator Perkins read a quote from John Piper about praying the Scriptures and led the Presbytery in a time of prayer around the individual tables based on Ephesians 1:15-23. Moderator Perkins closed the time in prayer.

1-38 Report of the Session Review Committee

Chair, RE Jim Connors opened in prayer. He reported that the following Session minutes were reviewed through December 2017, and were in compliance with the EPC Book of Government:

Centerpoint Community Church, Roseville, CA
Centerville Presbyterian Church, Fremont, CA
Christ Church East Bay, Berkeley, CA
Covenant Community Church, Vacaville, CA
Covenant Presbyterian Church of Reno, Reno, NV
Fair Oaks Presbyterian Church, Fair Oaks, CA
Fremont Presbyterian Church, Sacramento, CA
Hope Presbyterian Church, Folsom, CA
Moraga Valley Presbyterian Church, Moraga, CA
Sierra Presbyterian Church, Nevada City, CA

He also complimented the Presbytery and noted that 100% of the churches scheduled for minutes review submitted their minutes on time. He reminded the Presbytery to take advantage of the Minutes Checklist that assists Clerks of Session in completing the minutes accurately. He specifically mentioned that the ordination and installation of officers should be included in the minutes, as well as the minutes of the congregational meeting to elect them. He also reminded the Presbytery to include the way that members joined when they are listed in the minutes.

1-39 Report of the Care of Candidates Committee (cont.)

Chair, TE Jay Hull commented on the excitement of the new Presbytery and the encouragement provided by the number of new candidates. He then introduced applicant Ryan Suzuki and prayed for him.

Ryan Suzuki

Ryan Suzuki is ready to come under the care of this Presbytery. Ryan is currently under care of the Session of the Community Presbyterian Church, Danville, CA. The Session has recommended him to the Presbytery as a Candidate Under Care.

Ryan briefly shared his spiritual journey, his sense of call and why he has chosen the EPC. The Presbytery then examined him on the following:

- Christian experience and growth
- The motive for seeking ordination
- The candidate's call to the ministry.

Following the examination, Ryan was dismissed from the room.

TE Tyler Scott from Community Presbyterian Church, Danville, CA spoke on behalf of the Session and congregation of the Church in support of Ryan's candidacy.

Motion was sustained to approve Ryan Suzuki to come under care of the EPC Presbytery of the Pacific Southwest and approve TE Haslim (Community Presbyterian Church, Danville, CA) as advisor to Candidate Suzuki.

The candidate was invited back to the room and received a standing ovation.

The following Constitutional Questions were asked of and answered in the affirmative by the Candidate:

- As you understand God's working in your heart and life, do you continue to believe yourself called to the office of Teaching Elder?
- Do you now submit yourself to the care and supervision of this Presbytery as you prepare yourself for this office?
- Do you renew your commitment as a Christian, in humble reliance upon the grace of the Holy Spirit, to live as becomes a follower of Jesus?

Moderator Perkins invited members of the Presbytery and attendees from Community Presbyterian Church, Danville, CA forward to pray for Ryan. RE Lee Camp from Community Presbyterian Church, Danville, CA led in prayer.

TE Tyler Scott from Community Presbyterian Church, Danville, CA gave a charge to Ryan from John 15:5.

Chair Hull then introduced Beth Paz and prayed for her.

Beth Paz

Beth Paz is ready to come under the care of this Presbytery. Beth is currently under care of the Session of the First Presbyterian Church, Fresno, CA. The Session has recommended her to the Presbytery as a Candidate Under Care.

Beth briefly shared her spiritual journey, her sense of call and why she has chosen the EPC. The Presbytery then examined her on the following:

- Christian experience and growth
- The motive for seeking ordination
- The candidate's call to the ministry.

Following the examination, Beth was dismissed from the room.

TE Jeremy Vaccaro from First Presbyterian Church, Fresno, CA spoke on behalf of the Session and congregation of First Presbyterian Church, Fresno, CA in support of Beth's candidacy.

Motion was sustained to approve Beth Paz to come under care of the EPC Presbytery of the Pacific Southwest and approve TE Lana Roberts (First Presbyterian, Fresno, CA) as advisor to Candidate Paz.

The candidate was invited back to the room and received a standing ovation.

The following Constitutional Questions were asked of and answered in the affirmative by the Candidate:

- As you understand God's working in your heart and life, do you continue to believe yourself called to the office of Teaching Elder?
- Do you now submit yourself to the care and supervision of this Presbytery as you prepare yourself for this office?
- Do you renew your commitment as a Christian, in humble reliance upon the grace of the Holy Spirit, to live as becomes a follower of Jesus?

Moderator Perkins invited members of the Presbytery and attendees from First Presbyterian Church, Fresno, CA forward to pray for Beth. TE Lana Roberts from First Presbyterian Church, Fresno, CA led in prayer.

TE Jeremy Vaccaro gave a charge to Beth from Matthew 6:33.

1-40

Ministerial Committee Report (continued)

Chair, TE David Abdo opened in prayer and asked Josh Hall to come forward.

Change of Status for TE Joshua Hall

The congregation of Fair Oaks Presbyterian Church of Fair Oaks CA has accepted the recommendation of their Pastor Search Committee and requested that their Call for Pastor be extended to TE Joshua Hall. Josh is currently the Associate Pastor for Teaching and Family Ministry at this same church. The Session of Fair Oaks Presbyterian Church unanimously approved the consideration of Josh for this Call and the Ministerial Committee unanimously approved the call as well. The Committee recommended TE Josh Hall to the Presbytery for approval.

TE Hall was dismissed from the room prior to the discussion.

Motion was sustained to approve the change in Status of Rev. Joshua Hall from Associate Pastor for Teaching and Family Ministry to Pastor at Fair Oaks Presbyterian Church, Fair Oaks, CA and to install him into that position retroactive to January 1, 2018.

Motion was sustained to approve the Installation Commission consisting of TE's Chris Eatough and Cliff Graves of Fair Oaks Presbyterian Church, Fair Oaks, CA, Dave Huusko of Hope Presbyterian, Folsom, CA, and RE's Tim Dakin, Hannah Hurley, Krissy Johnson, Chris Larsen, Bob Quadro and Michael Shumaker of Fair Oaks Presbyterian Church, Fair Oaks, CA to implement this installation on February 18, 2018.

TE Hall was invited back to the room and received a standing ovation.

TE Jim Barstow from Centerpoint Community Church, Roseville, CA prayed for Josh.

1-41 Change in Call – TE Dave Pack

Chair Abdo invited TE David Pack forward.

The congregation of Fremont Presbyterian Church of Sacramento, CA has accepted the recommendation of their Session and requested that a Call for Associate Pastor be extended to TE David Pack. David is currently the Assistant Pastor for Discipleship at this same church. Both the Session of Fremont Presbyterian Church and the Ministerial Committee unanimously approved the consideration of TE David Pack for this Call.

TE Pack was dismissed from the room prior to the discussion.

Motion was sustained to approve the change in status of Rev. David Pack from Assistant Pastor for Discipleship to Associate Pastor for Discipleship at Fremont Presbyterian Church, Sacramento, CA, and to install him into that position retroactive to January 1, 2018.

Motion was sustained to approve the Installation Commission consisting of TE David Burke of Fremont Presbyterian Church, Sacramento, CA, TE Jay Hull from Covenant Presbyterian Church, Reno, NV and RE's Patti Dusel, Margi Gillis and Brian Wyatt from Fremont Presbyterian Church, Sacramento, CA to implement this installation on February 11, 2018.

TE Pack was invited back to the room and received a standing ovation.

TE Jay Hull from Covenant Presbyterian Church, Reno, NV prayed for David.

1-42 Approval of Housing Allowance for TE Karen Bolte

TE Karen Bolte continues to serve as hospice chaplain in the role of Spiritual Care Bereavement Counselor in the Sacramento area. Her employer, a secular health care organization, declines to participate in any religious requirements for its spiritual staff, including the housing allowance. Therefore, according to the IRS regulations and tax consultants to the EPC, the Presbytery, must document her housing allowance. Rev. Bolte's Housing Allowance Expense Form is on file in the Stated Clerk's Office.

Motion was sustained to recognize that ordained TE Karen Bolte is serving as a hospice chaplain and therefore performing normal ministerial duties in her

employment with Sutter Hospice Services. Her housing allowance projected for 2018 is \$68,484.

TE Julia Leeth, Covenant Community Church, Vacaville, CA prayed for Karen and the chaplaincy ministries in the Presbytery.

1-43 Dissolution of Call – TE Jake McCall

The congregation of Covenant Presbyterian Church, Orange, CA, and their Pastor, Jake McCall have requested that his call as Pastor be dissolved effective January 21, 2018. Jake's mother-in-law has been diagnosed with Stage 4 lung cancer and Jake and his wife felt compelled to move back to Alabama to care for her.

Motion was sustained to approve the dissolution of the call to TE Jake McCall as Pastor of the Covenant Presbyterian Church, Orange, CA and to change his status to Minister Without Call in this Presbytery.

TE Dennis Tarr from Covenant Presbyterian Church, Orange, CA prayed for Jake.

1-44 Change of Status – TE Ron Owens

TE Ron Owens has submitted his request to retire as Pastor of Easton Presbyterian Church, Fresno, CA. The Session concurs with Rev. Owens' request to retire effective February 15, 2018.

Motion was sustained to approve the retirement of Rev. Ron Owens and the change in status from Pastor of Easton Presbyterian Church of Fresno, CA to Associate Member (Retired) effective February 15, 2018.

1-45 Change in Status – TE David Abdo

RE Jennifer Harrington, member of the Ministerial Committee, introduced the next motion.

The congregation of Easton Presbyterian Church of Fresno, CA has accepted the recommendation of their Pastor Search Committee and requested that a Call for Pastor be extended to TE David Abdo. David is currently a member of this Presbytery and the Ministerial Committee recommended that the status of TE David Abdo be changed from Minister Without Call to Pastor, Easton Presbyterian Church, Fresno, CA.

TE Abdo was dismissed from the room prior to the discussion.

RE's Janet Flores and Heather Pallas spoke on behalf of the Search Committee, Session and congregation of Easton Presbyterian Church, Fresno, Ca in support of David's call.

Motion was sustained to approve the change in status of Rev. David Abdo from Minister Without Call to Pastor and to install him into that position at Easton Presbyterian Church, Fresno, CA.

Motion was sustained to approve the Installation Commission consisting of TE's Lana Roberts of First Presbyterian, Fresno, CA and Bob Badgley (Associate Member, Retired) and RE's Dennis Harris, Heather Pallas, and Lilace Turmon (all from Easton Presbyterian Church), and Brian Roberts, Dan Kehler, Phil Ross, Bill Thornbury (all from First Presbyterian Church, Fresno, CA) to implement this installation on March 18, 2018.

TE Abdo was invited back to the room and received a standing ovation

Moderator Perkins invited members of the Presbytery and attendees from Easton Presbyterian Church forward to pray. RE Heather Pallas led in prayer for David.

1-46 Celebrating the Retirement of TE Ron Owens

Ron graduated from Wheaton College in 1974. He attended Brandeis University, earning a Ph.D. in Ancient Near Eastern History and Semitic languages in 1984. He received his M.Div. in 1985 from Andover Newton Theological School. He was ordained in September 1985, and served churches as solo pastor in Boston, Cleveland, and the Silicon Valley. He has been Pastor of Easton Presbyterian Church (Fresno) for 21+ years and has been an active member of the Presbytery, most recently serving as Chair of the Presbytery of the Pacific Nominating Committee.

The Presbytery celebrated Ron's ministry and his unwavering commitment to Christ. He was presented with a retirement gift recognizing his many years of service to Christ and to His church.

1-47 Omnibus/Consent Motion

These items are considered to be routine and were considered for action as one motion. However, any item may be removed and acted upon separately if so moved by the Presbytery.

1. Approve all those Ministering Out of Bounds to continue their ministry for the year 2018: TE Joe Cole (Pastor, New Song Community Church, Carlsbad, CA); TE Greg Ehlert (Campus Pastor/InterVarsity Staff, San Diego, CA); TE David Flaig (Pastor, Sun Grove Church, Elk Grove, CA); TE Steve Frank (Missionary, Timothy Two Project International, Folsom, CA); TE Samuel Kim (Youth Pastor, Fullerton Presbyterian Church-KPCA, Fullerton, CA); TE Melaku Mekuria (Pastor, Maranatha Ethiopian Christian Fellowship, San Diego, CA); TE Mgrdich Melkonian (Pastor to Pastors, Armenian Missionary Association of America); TE Rick Nylund (Pastor, Neighborhood Church, Pleasant Hill, CA) TE Kurt Teng (Pastor, Chinese Baptist Church, Anaheim, CA – Mandarin).
2. Renew the call of TE David Constance as Assistant Pastor for First Presbyterian Church, Bakersfield, CA, for a term of 3 years.
3. Renew the call of TE Jerry Voss as Stated Supply Pastor of the Millbrook Presbyterian Church for one year effective January 1, 2018, renewable in 2019, with the same terms of call and with the authority to preach the Word, administer the Sacraments, and moderate the Session.

Motion was sustained to approve the Omnibus/Consent Motion.

1-48

New Business

Moderator Perkins reminded the Presbytery of the following important dates for 2018:

May 17-19, 2018	Presbytery of the Pacific Southwest Meeting Covenant Presbyterian Church, Reno, NV
June 19-23, 2018	Meeting of the General Assembly Hope Church, Cordova, TN (Memphis area)
October 9-11, 2018	Pastor's Retreat at Mt. Hermon Conference Center. Santa Cruz, CA
October 11-13, 2018	Presbytery of the Pacific Southwest Meeting Centerville Presbyterian Church, Fremont, CA

1-49

Hosting Opportunities

Stated Clerk Eshoff reminded the Presbytery that opportunity is available to host the Presbytery at its winter, spring and fall meetings in 2019 and to contact the Stated Clerk if you are interested in offering an invitation.

Opportunities are also available to host Discovery Workshops in 2018 and 2019. Contact the Stated Clerk if you are interested in offering an invitation.

1-50

Meeting Evaluation

Stated Clerk Eshoff stated the value of commissioner input and will email an evaluation form to all registered commissioners.

1-51

Closing Prayer and Adjournment

Moderator Perkins adjourned the first meeting of the Presbytery of the Pacific Southwest at 12:10 pm.



TE Rob Perkins, Moderator



RE Mark Eshoff, Stated Clerk